

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

June 22, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0377

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30

Simon Kenton Farm Subdivision Sign Mylar
Charlie Patterson, Health District – ZIKA Virus and Levy
Review Agenda

10:00

Public Hearing – Rezoning Case Z-2016-02
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0378
AGRC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner ____ moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$50,000.00
Purpose: To match a grant from the State for additional capital improvements to the Fairgrounds.
Funding Source: General Fund
Effective Date(s): June 22, 2016

Further move to authorize the County Administrator to execute the MOU and related documents when they are ready to be executed.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of June, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0379
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
RSVP of Clark & Madison Counties, Sponsored by United Senior Services and
Clark County Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize the following MOU:

MOU with:	RSVP of Clark & Madison Counties, Sponsored by United Senior Services
In the amount of:	\$0.00
Purpose:	Recruit, interview, and enroll Retired & Senior Volunteer Program (RSVP) volunteers and provide training for those volunteers.
Effective Date(s):	June 22, 2016 through June 21, 2019

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0380
UTLC file

**Authorize Agreement with
Barrett Paving Materials, Inc.**

Commissioner ____ moved, per the request of the Department of Utilities Director, to authorize the following agreement:

Agreement with: Barrett Paving Materials, Inc
Purpose: Access on, over, and across Clark County Property
Date: June 22, 2016

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0381
SWDC file

**Authorize Contract with
Veolia Computer Recycling**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: Veolia Environmental Services

Organization Address: PO Box 453, 4301 Infirmary Road, West Carrollton, Ohio 45449

In the amount of: \$15,000/yr with up to four optional annual renewals; total contract not to exceed \$75,000.

Funding Source(s): Solid Waste District Fund

Purpose: Pick up and Disposal of Household Hazardous Waste.

Effective Date: June 22, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0382
CDDC file

**Authorize Contract with
City of London and Madison County**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize a contract with:

Organization Name: City of London and Madison County

Organization Address: 102 1/2 South Main Street, London, Ohio 43140

In the amount of: 75% of permit fees

Funding Source(s): Income

Purpose: Building Official, Building and Electrical Inspection Services for Commercial & Residential

Effective Dates: March 1, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0383
JFSC file

**Authorize Contract Amendment #1 with
Planned Parenthood Southwest Ohio Region**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	Planned Parenthood Southwest Ohio Region
Organization Address:	2314 Auburn Avenue, Cincinnati, Ohio 45219
Amendment Amount:	\$0.00
Contract Amount:	\$138,372.66
Funding Source:	TANF
Purpose of Amendment:	To modify a contract outcome and line-item budget in order for vendor to better operate a program to prevent pregnancy in teens ages 14-18 by providing birth control consultations, free emergency birth control, assistance with Medicaid applications, and community outreach.
Amendment Effective Date:	June 22, 2016
Effective Dates:	July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0384
JFSG file

Authorize Grant Submission

Ohio Attorney General's Office – Victims of Crime Act (VOCA) Grant

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize submission of the following:

Grant:	Victims of Crime Act Grant (VOCA)
Grantor:	Ohio Attorney General's Office
Funding Amount:	\$91,849.00
Purpose:	Grant funds will be used to increase capacity for provision of Adult Protective Services to Clark County's senior adults ages 60 years and older.
Grant Effective Dates:	October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0385
JFSG file

Authorize Grant Submission

Ohio Attorney General's Office – Victims of Crime Act (VOCA) Grant

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize submission of the following:

Grant:	Victims of Crime Act Grant (VOCA)
Grantor:	Ohio Attorney General's Office
Funding Amount:	\$337,671.00
Purpose:	Grant funds will be used to pay for staff salaries to provide victim advocacy, on-site mental health services, necessary equipment, supplies, training, and education.
Grant Effective Dates:	October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0386
JFSG file

**Accept Grant Agreement with
National Children's Alliance**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to accept the following:

Grantor: National Children's Alliance
Amount Funding: \$9,000.00
Purpose: Sub-award from Ohio National Children's Advocacy Centers under quality improvement and accreditation.
Effective Dates: January 1, 2016 through December 31, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0387
SHRG file

Authorize Grant Submission
US DOJ COPS Hiring Program

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: 2016 COPS Hiring Program
Grantor: United States Department of Justice
Funding Amount: \$125,000.00
Purpose: These funds would be used to hire a new Educational Support Officer.
Grant Effective Dates: 2016 through 2019

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0388
SWDG file

**Accept Grant Agreement with
Ohio Environmental Education Fund**

Commissioner ____ moved, per the request of the Solid Waste Director, to accept the following:

Grantor: Ohio Environmental Education Fund
Amount Funding: \$4,050
Purpose: To help pay expenses of an environmental education workshop for Clark County teachers, to be presented jointly by the Solid Waste District and the Clark County Parks District. The grant requires a 10% match, to be provided by the Solid Waste and Parks districts.
Effective Dates: July 1, 2016 through February 10, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0389
BDDL file

**Accept Lease Agreement
with TAC Enterprises Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: TAC Enterprises, Inc
In the amount of: \$1,200 per month
Purpose: The vehicle will be used for the purpose of meeting the transportation needs of individuals with developmental disabilities enrolled in programs and services under Chapter 5126 of the Ohio Revised Code.
Effective Dates: June 22, 2016 through June 21, 2017

Further move to authorize the County Administrator to execute the lease and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0390
COME file

Authorize Bond Limit for Dog Warden and Deputy Dog Wardens

Commissioner ____ moved to set the Dog Warden's and Deputy Dog Wardens' bond limit at \$2,000. This shall be effective immediately.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0391
COME file

**Acknowledge, Accept and Authorize Filing of Bonds for
Clark County Acting Dog Warden and Deputies**

Commissioner ____ moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize filing of bonds for the following:

Sandra Click, Acting Dog Warden
Berrigan Sheils, Deputy Dog Warden
Donald Roberts, Deputy Dog Warden

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0392
INVP/S file

**Authorize Purchase of Vehicle and Disposal of Obsolete Equipment
for the Auditor's Office**

Commissioner ____ moved, per the request of the Auditor's Office, to authorize the purchase of a 2016 Chevrolet Silverado 1500 from Jeff Wyler for a cost of \$29,253.49 (net with trade-in, butterfly cover, and truck lettering) to be paid for from the Permanent Improvement fund. Further move to allow trade-in of the 2001 Chevrolet Silverado (VIN# 1GCHK29U71Z312344) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(I).

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0393
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		General Bond Retirement	
0001-710-850000	\$687,746.25	3010-010-540000	\$687,746.25
General Fund		Sheriff's Grant Fund	
0001-710-850000	\$264,000.00	0300-250-540000	\$264,000.00
General Fund		Human Services Fund	
0001-710-850000	\$75,747.75	2000-300-540000	\$75,747.75
General Fund		Commissioner's Contingency Fund	
0001-710-850000	\$206,250.00	0100-010-540000	\$206,250.00
General Fund		Commissioner's Contingency Fund	
0001-710-850000	\$500,000.00	0100-010-540000	\$500,000.00
General Fund		Permanent Improvement Fund	
0001-710-850000	\$45,000.00	4010-010-540000	\$45,000.00
General Fund		Human Services Fund	
0001-730-850000	\$127,672.00	2000-010-540000	\$127,672.00

Reason: These transfers are budgeted transfers

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0394
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
Transfers-Poor Relief	Transfers	\$60,000.00	Comm Dev	Operating Exp.	\$60,000.00

Reason: Transfer is needed to cover Economic Development contracts.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0395
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
160004892	General (Dom Rel)	Modern Office Methods	11/16/2015	\$200.12
Reason: Invoice was just recently received. Several county offices use MOM and the invoice was originally sent to a different department.				

160004892	General (Dom Rel)	Modern Office Methods	2/11/2016	\$200.12
Reason: Invoice was just recently received. Several county offices use MOM and the invoice was originally sent to a different department.				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0396
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
*Comm Dev	E. Harris	OCCD Annual Mtg.	Toledo, OH	7/27-28/16	\$607.15
Utilities	T. Bleidorn	CSEAO Summer Conf	Lewis Ctr., OH	6/6-7/16	\$ 75.00

*Requests authorization to use credit card.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0397
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2016-02
Filed by Ina Sue Benfield in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2016-02 being 0.5 acres located at 129 West Main Street, Medway, Ohio to rezone from current B-2 (Community Business) to PD-M (Planned Development-Mixed Use).

Public Hearing opened by the Commission President at ____ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ rezoning case Z-2016-02 as presented.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 22, 2016.

Megan Lokai, Clerk

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County Administrator,
Requesting Department